

CHWP000

## **DCA**

Tel/Fex: Bradford (01274) 594593

**2** 

For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

1. During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £	Company Number	05137193		}	
Called up Share Capital not paid  Cash at Bank and in Hand  E  I  E  I  OCO Ordinary shares of E  SHAREHOLDERS' FUNDS  Notes:  During the year the company allotted ordinary shares with an aggregate nominal value of E  During the year the company acted as an agent for a person - if this applies please tick the box  Statements:  (a) For the year ended (March 29AA(1) of the Companies Act 1985.  (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.  (c) The director(s) acknowledge(s) responsibility for:  i. ensuring the company keeps accounting records which comply with section 221, and  ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of section 226, and which otherwise comply with the requirements of section 226, and which otherwise comply with the requirements of section 226, and which otherwise comply with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.	Company Name in full	GLOVES IN	A BOTTLE	CTU	
Cash at Bank and in Hand  E  I  L  Authorised share capital:  Oco ordinary shares of  Issued share capital:  Ordinary shares of  SHAREHOLDERS' FUNDS  Notes:  During the year the company allotted					
Called up Share Capital not paid  £	Balance Sheet as at	31 MAY	2006		
Cash at Bank and in Hand  E  Authorised share capital:  OCO ordinary shares of  E  Beach  Issued share capital:  Ordinary shares of  E  Beach  Issued share capital:  Ordinary shares of  E  Beach  Issued share capital:  During the year the company allotted ordinary shares with an aggregate nominal value of E  Consideration received by the company was E  Can be section 249AA(1) of the Companies Act 1985.  (a) For the year ended (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.  (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.  (c) The director(s) acknowledge(s) responsibility for:  i. ensuring the company keeps accounting records which comply with section 221, and  ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.  These accounts were approved by the Board of Directors			Current Year	Previous Year	
Cash at Bank and in Hand  E  Authorised share capital:  OCO ordinary shares of  E  Beach  Issued share capital:  Ordinary shares of  E  Beach  Issued share capital:  Ordinary shares of  E  Beach  Issued share capital:  During the year the company allotted ordinary shares with an aggregate nominal value of E  Consideration received by the company was E  Can be section 249AA(1) of the Companies Act 1985.  (a) For the year ended (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.  (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.  (c) The director(s) acknowledge(s) responsibility for:  i. ensuring the company keeps accounting records which comply with section 221, and  ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.  These accounts were approved by the Board of Directors					
NET ASSETS  Authorised share capital:  Oco ordinary shares of  Issued share capital:  Indicate the share capital:  Indi	Called up Share Capital not paid	£			
Authorised share capital:    Coo   Ordinary shares of   E	Cash at Bank and in Hand	£	1		
SHAREHOLDERS' FUNDS   E	NET ASSETS		£ 1	£ I	
SHAREHOLDERS' FUNDS  Share company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £  During the year the company acted as an agent for a person - if this applies please tick the box  Statements:  (a) For the year ended (MAT)	Authorised share capital:				
SHAREHOLDERS' FUNDS  E  SHAREH	ordinary shares of	£ [ each			
SHAREHOLDERS' FUNDS  Notes:  1. During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £  2. During the year the company acted as an agent for a person - if this applies please tick the box  Statements:  (a) For the year ended (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.  (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.  (c) The director(s) acknowledge(s) responsibility for:  i. ensuring the company keeps accounting records which comply with section 221, and  ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.  These accounts were approved by the Board of Directors	Issued share capital:				
Notes:  1. During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £  2. During the year the company acted as an agent for a person - if this applies please tick the box  Statements:  (a) For the year ended	ordinary shares of	£ \ each			
1. During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £	SHAREHOLDERS' FUNDS		۱ ع	£	
Statements:  (a) For the year ended			an aggregate nominal	value of £, the	
(a) For the year ended (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.  (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.  (c) The director(s) acknowledge(s) responsibility for:  i. ensuring the company keeps accounting records which comply with section 221, and  ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.	2. During the year the company acted as an agent for a person - if this applies please tick the box				
financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.  These accounts were approved by the Board of Directors	<ul> <li>(a) For the year ended</li></ul>	Act 1985. ompany to obtain an a onsibility for:	audit in accordance w	ith section 249B(2) of the	
on	financial year, and of its profit an 226, and which otherwise comply applicable to the company.  These accounts were approved by the Board 3 J	d loss for the financial y with the requirements of Directors	rear, in accordance with of the Companies Act re	the requirements of section slating to accounts, so far as	
	and signed on their behalf by: Director(s)			10USE 17/07/2006	
David Walker & Company  17 Victoria Road  Saltaire, Shipley		,	Dav	17 Victoria Road	